

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037644

FILED
Apr 26, 2005
Secretary of State

Entity Name: WAYNE PROPERTIES, LLC

Current Principal Place of Business:

8854 RODEO DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

8854 RODEO DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 30-0200036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAYNE, JEANNE R
8854 RODEO DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WAYNE, JEANNE R
Address: 8854 RODEO DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: LOPEZ, HILDA
Address: 4334 PARK AVE
City-St-Zip: WEST PALM BEACH, FL 34406

Title: MGRM () Change (X) Addition
Name: HERNANDEZ, VICKY
Address: 4334 PARK AVE
City-St-Zip: WEST PALM BEACH, FL 34406

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEANNE WAYNE

MGR

04/26/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date